

**BOARD OF SUPERVISORS PROCEEDINGS**  
**December 1, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Tim Shanahan, from Home Real Estate – updated the Board on the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located), that there has been some interest in the property (a few individuals and a Church have inquired about the property) – once the Final Plat is approved, the interest in said property should receive more interest.

Motion by Lutton, seconded by Hanson to re-appoint the following individuals to the Saunders County Visitors Promotion/Improvement Committee: **For the Term expiring April 1, 2013** – Bryan Divis, Wahoo; Jennifer Woita, Malmo and Craig Breunig, Wahoo; **For the Term expiring April 1, 2011** – Denise Lawver, Wahoo and Doug Watts, Wahoo. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO of the Saunders Medical Center presented the Board with the Medical Centers Annual Audit ending June 30, 2009 and then reported on the facilities Financial Report for the month of October.

Motion by Kuncl, seconded by Breunig to convene in Closed Session at 9:30 a.m., for contract negotiations regarding real estate matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to adjourn from Closed Session at 10:25 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to direct the County Attorney to work with Loren Lindahl, legal council for the Saunders Medical Center – on drafting an "Agreement to Maintain" between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

The County Correctional Administrator reported to the Board on the Correctional Center activities for the month of November – number of inmates billed to others for reimbursement, reimbursements received and the outstanding reimbursements. Today's inmate population is 100 – with 69 of those being contracted inmates, the remaining number of inmates are Saunders County's. He explained to the Board that it is typical for numbers to be down for this time of the year and that after the first of the year, the number of inmates will go up.

Jeff Green from CBM Food Service (they currently provide food service for the County's Correctional Center) – discussed with the Board other types of food services that they do and the feasibility of his company providing food services for the County's Senior Services Program.

Motion by Kuncl, seconded by Sukstorf to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00
Public Defender	47,833.00
Register of Deeds	47,833.00
Board of Supervisors	20,839.00

2. The annual salaries of the aforementioned officials shall be adjusted upward 3% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
3. The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.

4. All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
5. All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
6. All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Kunch and Sukstorf. Voting no were Hanson, Lutton, Karloff, Breunig and Fauver. Motion not carried.

Motion by Fauver to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	51,833.00
County Attorney	76,306.00
County Clerk	56,332.00
County Sheriff	61,400.00
County Surveyor	51,833.00
County Treasurer	51,833.00
Public Defender	51,833.00
Register of Deeds	51,833.00
Board of Supervisors	24,839.00
2. The annual salaries of the aforementioned officials shall be adjusted upward 3% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
3. The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
4. All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
5. All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
6. All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

The Chair called for a seconded (3) times – hearing none, the motion failed for a lack of a second.

Motion by Karloff, seconded by Hanson to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00

Public Defender	47,833.00
Register of Deeds	47,833.00
Board of Supervisors	20,839.00

- The annual salaries of the aforementioned officials in paragraph (2) of this Resolution shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. In addition, an additional \$1,000.00 shall be added to each of the salaries each year after the 3.00% cost of living adjustment has been calculated and executed. First said adjustments (the 3.00% cost of living adjustment plus \$1,000.00) shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
- The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
- All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
- All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
- All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
- Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Lutton, Karloff, Fauver and Hanson. Voting no were Breunig, Kuncel and Sukstorf. Motion carried.

Motion by Karloff, seconded by Fauver to amend Resolution #36-2009 by excluding the Board of Supervisors salary from the addition \$1,000.00 increase and that the resolution wording would read as follows:

- That the annual salary for the County Board of Supervisor for the year 2011 shall be \$20,839.00. The annual salary of the County Board of Supervisor shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
- That the annual salary for the following elected officials of Saunders County for 2011 shall be as Follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00
Public Defender	47,833.00
Register of Deeds	47,833.00

The annual salaries of the aforementioned officials in paragraph (2) of this Resolution shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. In addition, an additional \$1,000.00 shall be added to each of the salaries each year after the 3.00% cost of living adjustment has been calculated and executed. First said adjustments (the 3.00% cost of living adjustment plus \$1,000.00) shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.

- The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
- All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
- All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
- All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.

7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Karloff, Fauver, Hanson and Lutton. Voting no were Breunig, Kuncl and Sukstorf. Motion carried.

Motion by Lutton, seconded by Kuncl to convene in Closed Session at 12:11 p.m. for personnel matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 12:28 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to rescind the action taken on November 24, 2009 regarding vendor claim of Sheri Jurek for mileage reimbursement and to deny said claim. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to that due to the history of past cash flow problems, projected cash flow problems due to the current economy and that the first few months of the beginning of each new year have historically proven to be low revenue collection months – the Board is hereby requesting that all Elected and Appointed Officials, please curtail from any major purchases or expenditures for the months of January, February, March and April of 2010. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set the following Legal Holidays to be observed by the County Employees for 2010: January 18 (Martin Luther King Day); February 15 (Presidents Day); **April 30 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 31 (Memorial Day); July 5 (Independence Day); September 6 (Labor Day); October 11 (Columbus Day); November 11 (Veterans Day); November 25 (Thanksgiving Day); November 26 (Thanksgiving Holiday); December 24 (Christmas Holiday); and December 31 (New Years Holiday). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to direct the County Attorney to submit a Final Plat and Subdivision Agreement for County owned property described as Lots 1-17 W½ of 18 Blks 1&2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located), once the County Surveyor has complete said document. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the month of December and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account, for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the November 24<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:45 p.m.

### **BOARD OF SUPERVISORS PROCEEDINGS December 8, 2009**

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Lutton and Kuncl present. Fauver and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Vice Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director report – All crews are busy with weather related work. Discussed the class that he and a member of his staff attended last week regarding the necessary procedures and documents that needs to be followed and processed with regards to federally funded projects.

Sara Ellicott, Extension Educator reported on different activities and educational classes that she has participated in and provided the Board with information on upcoming courses and workshops.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Clerk to allow employees in her office to donate accrued sick leave to employee Jackie Nielson, with the following conditions: 1) that the donated accrued sick leave be at a rate of 1½ times; 2) that a report be made and submitted to the Board showing the name of the employee making a donation, their current accrued sick leave, amount being donated and amount of accrued sick leave after donation. Voting yes were Breunig, Sukstorf, Hanson, Lutton and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to enter into an Interlocal Agreement between Douglas County and Saunders County for surveying of property located in the Platte River. Voting yes were Sukstorf, Hanson, Lutton, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to table Agreement to Maintain between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice and to place this item back on next weeks agenda. Voting yes were Hanson, Lutton, Kuncl, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to appoint Cheryl Reisen, Ashland to the Saunders County Visitors Promotion/Improvement Committee, with term expiring April 1, 2013. Voting yes were Lutton, Kuncl, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:59 a.m. Voting yes were Kuncl, Breunig, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Kuncl, Sukstorf and Hanson present. Fauver and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:00 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Sukstorf, Hanson, Lutton and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the November 10<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Kuncl and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:01 a.m.  
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Motion by Hanson, seconded by Breunig to approve the minutes of the December 1<sup>st</sup> Board meeting. Voting yes were Hanson, Lutton, Kuncl, Breunig and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 10:25 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS  
December 15, 2009**

Pursuant to adjournment, the Board met with Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported that all crews were busy with weather related maintenance and repairs.

Motion by Breunig, seconded by KuncI to adopt **Resolution #37-2009** pertaining to State of Nebraska Dept. of Roads Project HSIP-77-2(160) Improving of Highway US 77 – Woodcliff Road, Fremont. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 8<sup>th</sup> Board meeting. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Application for Conditional Permit #6946 by William Witte to split off a minimum of 3 acres for a building site located in Sec. 2-14-9 (Marble Precinct). Zoning Dist. is Agricultural (A-1), with the condition that a waiver signed and provided to the Planning and Zoning office, by David Lutton, stating that he would give up his building rights on the E½ of that 80 acres on the portion of ground that is on the South side of the Railroad Tracks. All as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded Sukstorf to approve the Application by Mark Naylor for a Replat to combine lots T-1011 & T-1012 into one lot to be known as T-1011 located at Woodcliff. Zoning Dist. is Lakeside Residential (R-L). All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:35 a.m. Voting yes were Karloff, Breunig, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:36a.m.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4618 thru #4623 (see attached). Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by KuncI to approve the minutes of the December 8<sup>th</sup> Board meeting. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:37 a.m.

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Motion by Hanson, seconded by Lutton to direct the County Attorney to **remove** the wording “the proceeds from the sale of said property shall be applied by the County to the Bond Reserve Fund of the Medical Center” that is currently listed under paragraph 5 of the “Agreement to Maintain” between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice. The Chairperson is then authorized to sign the Agreement. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Motion carried.

Motion by KuncI, seconded by Sukstorf to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:15 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**December 22, 2009**

Pursuant to adjournment, the Board met with Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director on the snow removal and other weather related work that all the crews were working on – the weather has been keeping everyone very busy over the last couple of weeks.

Motion by Breunig, seconded by Kuncl to adopt **Resolution #39-2009** Agreement with the State of Nebraska Dept. of Roads Project BR-3430(6), State Control No. 12685 – Supplement to original agreement regarding the installation of a fire hydrant pertaining to Village of Prague Project. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for Determining Incentive Payments to the State of Nebraska Department of Roads for the calendar year of 2009. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the County Treasurer cash Certificate of Deposit as needed to help with cash flow. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to rescind the action taken in Resolution #9-2009 dated January 13, 2009 and the motion made on April 7, 2009, directing the County Clerk to make repayment back to the Inheritance Fund for any Interfund Transfers made to the General Fund. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #38-2009** that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2009 shall be the “Wahoo Newspaper” and/or “Ashland Gazette”. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the minutes of the December 15<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the Fee Reports from the various County Officials for the month of November 2009. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to convene as an Equalization Board at 10:08 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:09 a.m.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4624 thru #4627 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the December 15<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:10 a.m.

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Motion by Sukstorf, seconded by Kuncl to allow the law firm of Monzon Law, Lincoln, NE to use the Old District Courtroom located in the Courthouse as a back ground setting for an advertisement commercial with the following conditions: **1)** that a fee of \$2,500 will be charged to help off set the cost of moving of around the County Board's meeting table; **2)** that use of the Old District Courtroom can only be on Wednesday, Thursday or Friday and between 8:00 a.m. to

5:00 p.m. and **3)** the County Attorney review and amendment to Resolution #9-1997. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of December and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:25 a.m.